1	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA		
2	NEW ORLEANS,		
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5	IN RE: VIOXX	* * MDL NO. 05-1657	
6	PRODUCTS LIABILITY LITIGAT		
7		*	
8		* SECTION "L" *	
9		* JUDGE FALLON* MAG. JUDGE KNOWLES	
10		* * JULY 27, 2007	
11	***********	* * * * *	
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(Opening of Court)

THE COURT: Be seated, please. Good morning, ladies and gentlemen. Counsel make your appearances for the record.

Lets call the case.

6 DEPUTY CLERK: MDL Number 1657 in re: Vioxx.

MR. HERMAN: Good morning, Judge Fallon. Russ Herman for the plaintiff's Steering Committee, plaintiffs.

9 MR. WITTMAN: And Phil Wittman representing Merck, 10 Your Honor.

THE COURT: Okay, we're here today in connection with our monthly status conference. I have received an agenda from the parties. I met with the committee this morning. We'll take the agenda in the order in which it is prepared.

The first item is State Court Trial Settings. Is there anything on that one?

MR. WITTMAN: The State Court Trial Settings, Your Honor, are set forth in the joint report. There is one correction I think to be made with respect to the Zajicek case over in Texas, and counsel is here for plaintiff on the case to advise us of the current status of the case.

MS. SNAPKA: Your Honor, Kathryn Snapka, lead defense counsel in the *Zajicek* case. It's currently set and on the docket for October 22nd, however, some recent circumstances have necessitated moving that trial setting. It looks like it will

- 1 probably be tried in February with a back up in March.
- THE COURT: All right. Thank you very much for coming
- 3 over. And certainly I appreciate that.
- 4 MR. WITTMAN: The other cases, Your Honor, the Kozic
- 5 case, the Appell case, the Donohoo case, and the cases in New
- 6 Jersey are all as reported in the status report.
- 7 THE COURT: Okay. The next item is Further
- 8 Proceedings In Earlier Trial Cases, and I have some issues, some
- 9 motions and several of the cases, the Barnett case.
- MR. WITTMAN: Your Honor, it's our understanding that
- 11 plaintiffs will file an opposition to our Motion for New Trial
- on or about August 10th.
- MR. HERMAN: Your Honor, as I have noted other places
- in the agenda, since that matter involves a preemption, there
- are matters pending in the United States on which the Solicitor
- 16 General of the United States has been requested for input, the
- 17 Fifth Circuit Court of Appeal and other circuits have as a
- 18 matter of preemption before it. There is no fact record
- 19 regarding the governor of Indiana and the governor of
- 20 Mississippi who allegedly gave information that a pronouncement
- 21 by the FDA on preemption wouldn't interfere with state's
- 22 rights.
- We've noticed the deposition of the governor of
- Indiana and the governor of Mississippi. As soon as they're
- 25 served I suppose we'll know what reaction they have.

- 1 THE COURT: When are they set for?
- 2 MR. HERMAN: I believe they're noticed on July 27 and
- 3 set for --
- 4 MR. WITTMAN: In September, Your Honor.
- 5 THE COURT: In September.
- MR. WITTMAN: It certainly does impact the *Barnett*case because in affect what the defendants have asked for in

 with *Barnett* is a reconsideration of Your Honor's ruling on

 preemption, so the plaintiffs agree it's a correct ruling.
- THE COURT: We can either move the hearing date until
 after the depositions, or if we need to go to hearing date, I'll
 just hold my response until those depositions are taken.
- MR. HERMAN Thank you, Your Honor.
- 14 For my colleague's benefit, I have another quote from 15 Shakespeare. "It is time to fear when tyrants seem to kiss."
- THE COURT: I'm not quite sure I understand that, but maybe John does.
- MR. BEISNER: Your Honor, I want to make sure I'm not confused here, frankly.
- MR. WITTMAN: I'm being kissing my Herman here, but I
 don't see what the governor of the state of Texas has to do with
 the Barnett motion for new trial.
- MR. HERMAN: I don't think the governor of Texas does
 because he was never asked for his opinion. But the fact is, a
 former lobbyist for FDA -- at the FDA for drug companies is now

- 1 the governor of Mississippi, and a former CEO of a
- 2 pharmaceutical company is now the governor of Indiana. And a
- former congressman from Louisiana is the head of FORMA, and for
- 4 the FDA to have walked down the aisle, so to speak, in their
- 5 preemption issue with a former lobbyist for the pharmaceutical
- 6 companies, and former CEO of a pharmaceutical company, we
- 7 believe should meet with some inspection, close inspection.
- 8 THE COURT: All right. Well, I don't know whether it's
- 9 relevant or not relevant, but apparently he feels that there is
- 10 relevance and he says Shakespeare does too.
- 11 MR. BEISNER: John Beisner for Merck.
- 12 Your Honor, I just want to get clarification on this.
- I assume that with respect to our request for 1992(B)
- 14 certification we can be heard on this when that motion is heard
- as to relevancy.
- 16 MR. LEVIN: The same issue is there. Arnold Levin.
- 17 The reason Barnett becomes at issue is, Barnett will
- 18 go to the Fifth Circuit. And Your Honor made a rule on
- 19 preemption without an opinion during the trial so that that
- preemption issue will go up on Barnett. So, yeah, Barnett, and
- the 1292(B) motion should be in tandem.
- MR. BEISNER: Well, Your Honor, in the Barnett case we
- have not filed a notice of appeal. We don't know if we will
- take up the preemption issue in that case. That is a pre-VIGOR
- 25 case, and the motion we made earlier was intentionally focused

- on a post-VIGOR case. So I think those are separate issues, and the one that we do want to get to cert is the one to which we've
- made the 1292(B) certification.

- THE COURT: I'll talk with you about that. With regard to the Barnett case and the significance of preemption, I did drop a footnote in my opinion citing the Court to the Barnett as well as the Plunkett case. This issue has come up in every case that we've tried.
 - MR. HERMAN: Your Honor, I make note that under item 11 of the agenda, the defendants bear out summary judgment in Arnold and Gomez also assert the plaintiff's claim are preempted.
 - THE COURT: Okay, lets go to class actions certifications. I'm moving into that area now. We've done the preemption issue. We've done the privileged issue, and so I've moving into that. As I tell you, I don't have anything in sight at this point, but I'm moving in the of an end game. You've got about as much as you can get from me with the exception of some areas that we haven't focused on, and that is stroke cases. I don't know -- we haven't tried any stroke cases yet, so if that becomes necessary I may be focusing on that the next year and we'll try to carve out five or six stroke cases and try them the next year.
 - MR. WITTMAN: I think we were waiting a date for our argument on the medical monitoring and the purchase claims --

- 1 THE COURT: Right.
- 2 MR. WITTMAN: -- on the master complaint.
- THE COURT: Yes. The next item is Discovery Directed
- 4 to Merck?
- 5 MR. HERMAN: Yes, Your Honor. Mr. Seigle points out
- 6 under class actions that are still before the New Jersey Supreme
- 7 Court.
- 8 THE COURT: Yeah, that's really why we were waiting.
- 9 The particular purpose claim, I understand that the case has
- been argued now and it's pending, so I think it's going to be
- 11 out shortly.
- MR. HERMAN: Your Honor, with respect to discovery
- directed to Merck and the privilege issues -- and, again, I want
- 14 to thank Mr. Ropino (phonetic spelling) for the work he's done
- on behalf of the PFC. The PFC agrees with Merck that the
- 16 document reviewed procedure by the Special Master was
- 17 comprehensive and fair; that the review procedures employed work
- done by the Special Master more than satisfies directives set
- out by the Fifth Circuit in it's May 26, 2006, ruling and
- consistent with the April 25th, 2007 order of this Court.
- The report outlines a detailed methodology, legal
- 22 basis, fact criteria as a basis for the Special Master's final
- privilege rulings.
- Accordingly, the entire report allows the Court to
- 25 make a more informed legal and fact decision. However, the PFC

- 1 is in the dark with respect to the rulings on individual
- 2 documents and requests. Clarification with respect to documents
- which the Special Master initially deemed not privileged, but
- 4 ultimately deemed privileged.
- 5 We believe strongly that Merck overstated and
- 6 mischaracterized the FDA's alleged pervasive regulation of a
- 7 pharmaceutical industry as a basis. And we, rather than
- 8 burdening the Court with further oral statement about that
- 9 issue, have issued -- submitted a letter to the Court stating
- 10 what our position is. We've served the defendants. And we do
- 11 not believe that regulatory matters do not equate to legal
- 12 matters. For example, Silverman, the head of Merck's Regulatory
- 13 Affairs Division is not an attorney. We appreciate very much
- 14 the work done by the Special Master and the Court in this
- 15 regard.
- MR. WITTMAN: I just think all those matters would
- await oral argument following Your Honor's ruling on the Special
- 18 Master's report.
- 19 THE COURT: That's fine.
- MR. WITTMAN: I think Mr. Barrier --
- 21 THE COURT: Yeah, I have with us today Mr. Brent
- Barriere, the Special Counsel to the Special Master. Anything
- on that, Mr. Barriere?
- MR. BARRIERE: Good morning, Your Honor. Thank you.
- 25 Two outstanding matters, Your Honor. You may recall

that towards the end of June the Court requested that Special Master Rice evaluate the so-called third-party documents. These are documents to which Merck has asserted a privilege that were distributed to two outside public relations firms. Those have been reviewed. Drafts of the opinion have been generated, and I would anticipate that a final opinion will be generated next week and filed with the Court consistent with the procedure's used for last month's opinion.

On approximately July 16th, we received correspondence from Mr. Wittman raising issue with respect to whether there had been inconsistent ruling with respect to either like or duplicative documents. We are working through those now and anticipate that a report addressing the specific issues raised in this correspondence will also be issued sometime next week.

Thank you, Your Honor.

THE COURT: Thank you for your work, and thank Professor Rice.

This is an issue the discovery of electronic material is particularly an issue. It's being raised in a lot of the MDLs throughout the country. And all of us have tried -- all of the transferee judges are trying to come up with some kind of process for dealing with this type problem. In this case, for example, we're looking at approximately 500,000 pages. It's difficult from the standpoint of the Court to deal with that amount of material and it's more complex when it is -- involves

emails, and strings of emails, that are sent to various
departments. And when those type of materials are collated or
gathered, they're gathered in boxes generally from each
department. And a lot of it is duplicative and it's problematic
to deal with. So, we're trying to fashion -- all of us are
trying to fashion some sort of protocol, some sort of approach.
And so far this has been helpful. It's just -- it's very time

consuming and a very expensive process.

- I don't know the answer. It's not written in stone but at least -- I'm also communicating with my colleagues in other cases and they're interested in the way this process is being played out, so I want everybody to keep an eye on it.
- Lets go to next item. The item is discovery to -we've talked about the discovery directly to third parties.
- MR. HERMAN: Yes, Your Honor. The item VI, deposition scheduling. I've met again with Mr. Marvin about 5 or 10 minutes ago. We will attempt to resolve between the parties Dr. Rice's spending FCE schedule.
- THE COURT: I would appreciate both side's efforts in that regard. Let me know if it can be worked out. The Court appreciates your work on that.
- MR. WITTMAN: Your Honor, the next item on the
 plaintiff profile form is Merck's profile form. I think Your
 Honor wants to take it up at the end.
- THE COURT: Yes, I'll just take that up at the end so

- 1 that we can deal with all the rest of that. That will take us a
 2 little longer than --
- 3 State/Federal Coordination -- State Liaison.
- 4 MS. BARRIOS: Good morning, Your Honor. Dawn Barrios 5 with the State Liaison Committee.
 - I have today CD ROMs that I usually bring, and we have three in number. We two that span through CTO Number 105, and I have a third CD for those remand cases which we've spoken about and referred to as "double remand cases."
- THE COURT: Okay.

- MS. BARRIOS: Your Honor, I'd like to raise an issue that has been brought to my attention by a Texas attorney, Mr. Tommy Jacks. He is a case that was originally filed in Tennessee. The name of the case is *Flippin* and it is your docket number 05-1797 "L". The remand documents are contained on the CDs, but I would be more than happy to send them to you separately through Jeremy.
- Mr. Flippin had his heart attack allegedly caused by Vioxx in 2004. In 2005, Mr. Jacks filed the case in Tennessee State Court. It was immediately removed. Filed a Motion for Remand in this court in which he asked for expedited treatment based upon medical and financial reasons. Mr. Flippin was employed as a common laborer at the time of his heart attack because he wasn't able to go to work. After the heart attack he was not provided any health insurance benefits and he lost his

- 1 salary.
- 2 He and his wife live on their disability benefits
- 3 which amount to about \$900 a month. He and his wife's rent is
- 4 \$300, so they have about \$600 in food stamps to survive on for
- 5 the month. Mr. Flippin's treating cardiologist signed an
- 6 affidavit attached to the motion for expedited remand stating
- 7 that Mr. Flippin needs medications in the range of \$400 a month,
- 8 and he must have regular treating visits with the cardiologists.
- 9 This seems to me an egregious situation that's been
- sitting in the court since 2005, and on behalf of Mr. Jacks and
- 11 the State Liaison Committee and the PFC, we ask that you turn
- 12 your attention to this case and those similarly situated.
- 13 THE COURT: Lets peel that one off and get it to me.
- MS. BARRIOS: Yes, Your Honor, I'll send that over
- thorough your law clerk this afternoon.
- THE COURT: Okay.
- MS. BARRIOS: Thank you, Your Honor.
- 18 THE COURT: Thank you. Now, what's the situation in
- 19 Texas now? Is everything stayed in Texas?
- MS. SNAPKA: Yes, Your Honor, it's currently stayed.
- 21 The Judge held a hearing and the matters officially are stayed.
- 22 THE COURT: So, he wants me to transfer it -- to send
- it back to Texas so it can be stayed?
- MS. BARRIOS: No, Your Honor, it's a your Tennessee
- 25 case.

- 1 THE COURT: Okay.
- MS. BARRIOS: Mr. Jacks is just a Texas attorney with
- 3 the Tennessee case.
- 4 THE COURT: Okay, I got it. Thanks.
- 5 MR. HERMAN: May it please the Court, the next issue I
- 6 believe is Pro Se claimants that Your Honor issued Pretrial
- 7 Order Number 25. We've had a substantial increase since then in
- 8 pro se applications to access the PFC depository, et cetera. I
- 9 do want to -- and we are moving forward with that and within the
- terms of Your Honor's order.
- I want to thank Mr. Meunier and Mr. Rafferty and
- 12 others who have, again, been working diligently on a trial
- package. And it's in very good, excellent shape, and it should
- 14 be completed shortly.
- THE COURT: When it is completed, I'd like to review
- 16 it at least --
- MR. HERMAN: Yes, Your Honor, what we'll do is have Mr.
- 18 Meunier and members of his committee come in with the PFC and
- we'll present it in closed -- in camera with the Court's
- direction and the cooperation of defense counsel.
- 21 THE COURT: IMS data, anything on that item on the
- agenda?
- MR. WITTMAN: Nothing new on that, Your Honor.
- 24 THE COURT: XII is moot. Merck's Motion for Summary
- Judgment.

- 1 MR. WITTMAN: We've already discussed that one.
- THE COURT: Discussed that one. XII is Tolling
- 3 Agreements. Anything on Tolling Agreements?
- 4 MR. WITTMAN: We're still waiting for the preparation
- of the Pretrial Order. We'll let the claimant profile forms be
- 6 treated as plaintiff profile forms. We're working with the PSC
- 7 and hopefully we'll get that done.
- 8 THE COURT: Are we having any difficulty with the
- 9 tolling plaintiffs submitting profile forms? Is that any
- difficult problem, no?
- MR. WITTMAN: Not at this point, Judge.
- 12 THE COURT: That's something too that I am trying to
- 13 get a handled on, Tolling Agreements. We have been doing that
- and some other courts have not.
- MR. WITTMAN: The Tolling Agreement period is over.
- THE COURT: Yeah.
- MR. WITTMAN: That ship has sailed.
- 18 THE COURT: Yes, I know. I understand that. I just
- 19 -- you know, that's worked for us in this district. I don't
- 20 know whether other districts have some difficulty fashioning
- 21 that or dealing with that, but, I've been dealing with it. I
- don't see any difficulty or problems. Actually, it seems to me
- that obviously it helps the plaintiffs, but it seems to me it
- also helped the defendants along with way. But, if not, then I
- would revisit that issue too, but maybe not in this case.

- 1 XIII is Issues Relating to Pretrial Order Number 9.
- MR. HERMAN: Number 9. Your Honor, on 13 --
- THE COURT: I'm sorry, 13.
- MR. HERMAN: California will be issuing an order similar to the Texas order on cross notice. I want to thank
- 6 everyone that's participated in negotiating this issue It's
- 7 been a thorny issue and looks like it's resolved.
- THE COURT: I appreciate the help that Judge Chaney in California has given us, and also the MDL in Texas.
- 10 XIV is Vioxx Suit Statistics.

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- MR. WITTMAN: Yes, Your Honor, as of -- those are the dates as of June 30th, and they're correctly set forth in the status report. There were, as of that date, approximately 26,950 lawsuits of which are 8,575 in the federal MDL, and approximately 16,400 lawsuits in the court in the New Jersey Superior Court proceeding, and the balance were in California, Texas, and in other courts that Your Honor is familiar with.
 - In addition, there were Tolling Agreements entered into with 14,450 claimants.
 - THE COURT: Yeah, that's the area that I focused on before, so if you add the 8,500 to the 14,000, it changes the picture a little bit. As I mentioned before, if those Tolling claimants eventually have to be filed, you got to get with my Clerk's Office before we file 14,000 documents. I don't want the whole Clerk's Office to quit.

MR. WITTMAN: I should also point out, Judge, that the claims of some 4,620 plaintiff groups have been dismissed as of June 30th. And of those more than 1170 plaintiff's claims were dismissed with prejudice, and another 3450 dismissed without prejudice.

THE COURT: Yeah, my comments on that, that shouldn't be viewed, certainly not by the plaintiffs, as any failure or problem. A lot of times I know in the Louisiana we have a short statute of limitations, and so individuals are not certain at the outset whether or not they have a claim. They know they have taken the medication and their concern is with the statute, if it's going to prescribe in the next week or two. So they either insist from their lawyer or their lawyer is put in a position where he or she has to file a claim.

Nothing happens, thank goodness, for the person and therefore no case materialized. Often times those cases just go away. They had to be filed to protect the interest, but luckily for those individuals nothing has happened to them, so that's the reason for that matter, I mean, intent to file a potential claim.

MR. WITTMAN: One other point, Judge, Mr. Herman asked me to point out, that of 8,575 lawsuits pending in the MDL that accounts for about 23,450 plaintiffs, because you know, a number of the lawsuits in the MDL were filed with multiple plaintiffs in the caption -- in the case, so that gives rise to more

plaintiffs than there are lawsuits in the MDL. We discussed
that this morning.

THE COURT: Yes, that's something that I mentioned in chambers today that is concerning me a little bit, and that is that I have allowed the claimants to file jointly, that is to say when a lawyer has 15, 20 claimants in certain instances they have filed one petition and they joined the other 14 people.

I've done that because of the short statute of limitations here, and the expense involved. It presents some statistical problems though, particularly at this stage when some of the claimants have not filed profile forms and some of them have, and I'm winding up dismissing two or three of those claimants, but the main case stays open. And so, the clerks office has to go in and find those individual cases and I issue an order dismissing those claimants' cases, but the main case itself stays open.

That's logistical problem.

Another practical problem is that often times if a lawyer has to prepare a pleading for each individual claimant, more often than not, the lawyer will make sure that this is a valid claim or significant claim before they deal with that and file a lawsuit normally. It's easier to join multiple claimants than it is to file a specific lawsuit for each.

So, there are some problems to it that I'm visiting.

Other districts are reluctant to allow the joining of claims. I
have done it, but I'm revisiting this issue.

- 1 (Interrupted by automated audio over speaker
- 2 system/telephone.)
- 3 MR. HERMAN The next issue is Merck Insurance. Mr.
- 4 Ranier for the PFC is dealing with that. Further discovery of
- 5 insurance coverage may be forthcoming sometime in the future.
- THE COURT: Okay.
- 7 MR. HERMAN: And the Motion to Conduct Case-Specific
- 8 Discovery, 250 cases, Merck will respond to that, and there is
- 9 no issue at this time.
- With respect to the Oxford/VICTOR data, counsel for
- 11 Merck has agreed to begin providing additional data within two
- 12 weeks. I understand that Merck UK has some additional
- materials, and Oxford has also been requested. Should a problem
- arise then we will come to Your Honor jointly and request Your
- 15 Honor's intervention.
- 16 THE COURT: I read the New England Journal. There is
- an article in it with a lot of footnotes, as many as our Law
- 18 Review Articles. And sometimes they're just as difficult to
- 19 read, no difference.
- MR. HERMAN Your Honor, you still have --
- 21 THE COURT: The next Status Conference is September
- 22 5th.
- MR. HERMAN: Yes, Your Honor. Your Honor, you still
- 24 have before you the issue of dismissal with respect to Levin.
- We had one for plaintiffs.

- 1 MR. WITTMAN: September 6th I thought was the date,
- 2 Judge.
- 3 DEPUTY CLERK: They changed it.
- 4 THE COURT: Was it the 6th or the 5th? The 6th or the
- 5 5th, folks?
- 6 MR. LEVIN: I have a problem on the 6th, but I'm not
- 7 going to cause a problem for everybody else.
- 8 THE COURT: Okay, the 6th then, September the 6th.
- DEPUTY CLERK: 9 and 9:30.
- THE COURT: Yeah. Wait, 8:30 or 9?
- MR. WITTMAN: Judge, we need to also put in a place
- for oral argument in connection with our 1292(B) motion.
- 13 THE COURT: When -- isn't some -- do we have something
- due from the plaintiff?
- MR. BEISNER: We do. We agree. We had it noticed for
- today and we agree with plaintiffs to allow them an extension to
- 17 complete their briefing. We'll file ours next week. I thought,
- 18 Your Honor, perhaps Mr. Levin and I could confer and see --
- 19 THE COURT Why don't you do that and pick a date.
- MR. BEISNER: -- confer with his office and set a date.
- MR. LEVIN: Your Honor, we do have the governors'
- depositions that Russ --
- THE COURT: Yes, lets talk with -- talk about it.
- MR. LEVIN: If you can produce the governors we'll be
- 25 glad to.

1 THE COURT: All right, one item on the agenda.

DEPUTY CLERK: Judge?

THE COURT: Yes?

(Comments at the bench by the Deputy Clerk.)

THE COURT: One item on the agenda was the plaintiff profile forms. The purpose of the profile form is several-fold. One is to cut through the discovery, to get the discovery and get the documents presented in an appropriate format as quickly as we can rather than large sets of interrogatories, objections to interrogatories, motions on the interrogatories back and forth; time goes by and nothing gets done. So profile forms have been helpful in this type of litigation, both plaintiff profile forms and defendant profile forms.

Each side gets the pertinent documents as fast as it can be delivered so that we can get on with other discovery. That's one aspect of it. The other aspect, and the significant of profile forms is from the standpoint of the litigation as a whole, to be able to get a census of the litigation as a whole to find out how people are claiming MIs, how many people are claiming strokes, how many people are claiming other things, because until the census of the entire litigation is obtained, there is no way of globally dealing with it and globally viewing it. So, I had been interested, and also I've been active in policing the profile claims. I don't Willie-Nilly dismiss cases, I give people the opportunity to provide the material.

- 1 If they don't provide the material timely, we notice them again
- 2 and again and again. And after two or three notices, I then
- order them to show cause why their cases should not be
- 4 dismissed.
- 5 If they come and explain why their cases should not be
- 6 dismissed and they a good reason, I'll give them more time.
- 7 But, more often than not after all those notices and this
- 8 notice, many people do not show up. Now, if they don't show up,
- 9 then I don't have any problem, frankly, dismissing the cases.
- 10 It's the only thing I can do because I've tried several times to
- 11 get them to respond, and notwithstanding these efforts, I have
- 12 not been able to do it.
- And so that's what we're dealing with, at least today,
- and there are a number of them.
- MR. LEVIN: Your Honor, may the PFC be heard on that?
- THE COURT: Certainly.
- 17 MR. LEVIN: Your Honor, the PCS -- Arnold Levin. The
- 18 PFC submitted an Amicus brief because the matter had been
- 19 brought to you as a Motion to Dismiss. But after having heard
- your comments in court we're not concerned because you're
- treating that motion in affect as a Motion to Compel and giving
- 22 leave to comply. Under the circumstances we think there is
- procedural due process and our position is now moot.
- THE COURT: Okay.
- MR. WITTMAN: Well, I agree their position is moot,

- 1 Your Honor. We have no quarrel with that.
- THE COURT: Lets take them up in order, the first
- 3 group.
- 4 MR. WITTMAN: Your Honor, can we have a brief recess
- 5 before we start?
- THE COURT: Yes.
- 7 MR. WITTMAN: Since we'll going to be here for a
- 8 while?
- 9 THE COURT: All right. Lets take 10 minutes. We'll
- 10 stand in recess --
- 11 DEPUTY CLERK: Everyone rise.
- 12 (At which time the proceedings were recessed for a short break.)
- 13 DEPUTY CLERK: Everyone rise.
- 14 THE COURT: Folks, be seated, please. Lets take them
- in some order.
- MR. WITTMAN: Yes, Your Honor, you had indicated
- 17 through Jeremy that you wanted to proceed in a particular order.
- 18 And the first order involves a rule we refer to it as the
- 19 "Laminack Rule." And I think in that particular case we only
- 20 had five that was still subject to our rule as of this
- 21 morning.
- THE COURT: Yes.
- MR. WITTMAN: And of those five cases, those -- have
- indicated through counsel who is here present that they will
- file profile forms within 10 days. And if they haven't done it

- 1 within 10 days, they will agree to dismiss these cases with
- 2 prejudice. And counsel is here this morning to address the
- 3 court, so I'll refer to her on those -- those cases, by the
- 4 cases are the Davis cases, the Hill cases, the Reser cases, the
- 5 Shaw case, and the Stevenson case.
- 6 THE COURT: Yes, that's the one that I have.
- 7 MS. MARTINES: Good morning, Buffy Martines, counsel
- 8 for plaintiffs, Davis, Hill, Reser, Shaw, and Stevenson.
- 9 THE COURT: Yes.
- MS. MARTINES: Our firm has a large number of cases in
- 11 the MDL. These are the five plaintiffs that we have that have
- 12 not turned in a form.
- THE COURT: Okay.
- MS. MARTINES: These plaintiffs are largely
- non-compliant. One has indicated she no longer wishes to pursue
- 16 her case, so what we're asking the defendant -- and I believe we
- 17 have an agreement -- for the Court to allow 10 days for us to
- notify these plaintiffs that their cases are about to be
- dismissed, and then --
- THE COURT: I'll give the 10 days, so -- I want to give
- 21 everybody enough notice. Everyone who is interested in filing a
- 22 claim, I'll give them an opportunity to file a claim. But,
- those not interested, or do not response to countless notices, I
- have no alternative but to dismiss the cases.
- MS. MARTINES: I understand, Your Honor, and we thank

- 1 you for the extension.
- 2 MR. WITTMAN: What I would ask, Judge, is with respect
- 3 to these five cases that we continue these until the next Status
- 4 conference. We'll give a report to the Court at that time. If
- 5 they've filed, no harm; no foul. If they haven't, then we'll
- 6 ask for a dismissal with prejudice at that point.
- THE COURT: Yeah, well, I would like to hear from you
- 8 all in two weeks on that --
- 9 MR. WITTMAN: Okay.
- 10 THE COURT: -- on these cases because if it is going to
- 11 present a problem, I'd like to know.
- MR. WITTMAN: Okay.
- 13 THE COURT: But, I assume it won't and I will dismiss
- 14 them and take it off the docket. So let me hear from you in two
- weeks.
- Okay, the next group of cases.
- MR. WITTMAN: The next group is the Ashcraft rule.
- THE COURT: Yes.
- MR. WITTMAN: And there are still 16 plaintiffs left
- subject to this rule, Your Honor.
- 21 THE COURT: There is a motion by plaintiff lawyer to
- 22 withdraw from representation in a number of those cases, or is
- it in all of those cases?
- 24 THE LAW CLERK: Some of them.
- THE COURT: Some of the case I understand. I've looked

- 1 that over and I'm going to deny the motion. So those motions
- 2 that are signed on these cases, this group of cases --
- MR. WITTMAN: Let me take you from the top, Your
- 4 Honor, if I may, Judge. Okay.
- THE COURT: Ashcraft.
- 6 MR. WITTMAN: Originally, we sought dismissal of 19
- 7 plaintiffs for failure to provide profile forms.
- 8 THE COURT: Yes.
- 9 MR. WITTMAN: After we filed the rule, adequate profile
- forms were provided for three of the plaintiffs, in the *Hove*
- 11 case, the Sequi case, and Villafranca case. And we've file
- notices of withdrawal in those three cases. We're withdrawing
- 13 the rule as to Turner versus Merck. The plaintiff in that case
- 14 was represented by Shelly Stiles and Associates. We've learned
- in trying to contact Mr. Stiles that he is deceased; that his
- 16 spouse took the file and no one appears to represent the
- 17 plaintiffs or has any knowledge of the case. Under those
- 18 circumstances, we're withdrawing as to that cases which leaves
- 19 us with 15.
- Then we've got --
- 21 THE COURT: That one you're withdrawing is Turner,
- 22 Dana Turner versus Merck?
- MR. WITTMAN: Yes, Your Honor, Dana Turner.
- THE COURT: Okay, and that's -- lets see.
- MR. WITTMAN: That's correct.

- 1 THE COURT: 06-259, so that -- there is no Motion to
- Dismiss that.
- 3 MR. WITTMAN: 05-6259.
- 4 MR. DAVIS: I believe, Your Honor, on that one we've
- 5 been informed that plaintiff's counsel is deceased.
- THE COURT: Yes.
- 7 MR. HERMAN Then, Your Honor, on two cases, McWaters 8 versus Merck and Warmann versus Merck, we're going to continue 9 the rule until the next monthly status conference on those two
- 10 cases only.

12 by Besley Allen firm, counsel has advised us they have no
13 opposition to the rule with respect to four, those four
14 plaintiffs. That would be Patsy Hardiman, and Hardiman is
15 included in the caption Ashcraft versus Merck. A Mildred Mace,
16 also in the Ashcraft caption, and those four plaintiffs -- I'm

sorry, Paula Howard and Mildred Osborne, those also have no

- 18 objection to dismissal.
- MR. WITTMAN: Yes, Your Honor.
- 21 THE COURT: All right, and just for the record, these
- individuals were noticed. Originally, they -- they're profile
- forms were to -- were be presented --
- MR. WITTMAN: December 14.
- THE COURT: December 14 of '05. Either December 14 of

1 '05 or January 13, '06. The first notice was in August of '06,
2 and no response. The second notice was in March of 07; no
3 response. And after no response, after they're late, and two
4 notices, there are is no response, the Court has no other

alternative but to dismiss the cases with prejudice.

- MR. DAVIS: Your Honor, just so that the record is clear, in accordance with your request and in compliance with your request on this case and in all other cases, Plaintiff Liaison Counsel attempted to communicate, and in fact, in this case did communicate with the specific plaintiff's counsel and advised them of this rule. We just wanted the record to be clear that we were complying. And as you know, as with all other dismissals, the Plaintiff's Steering Committee opposes the dismissals.
- THE COURT: Right, and opposes them particularly with prejudice.
- MR. DAVIS: Correct.

THE COURT: I do everything I can to get their attention. We, of course, tell them that they have to file within a certain period of time. When they don't, we give them a notice telling them they're late and they have to file within a certain period of time. When they don't, we give them a notices and say we really need it; you need to file within a certain period of time. Then I direct the liaison counsel to contact the lawyers, attempt to contact the lawyers and tell

- 1 them this is going to happen. When we get nothing, then I set a
- 2 Rule to Show Cause why it shouldn't be dismissed. Liaison
- 3 counsel generally calls again saying, it's going be dismissed
- 4 unless you come up with the forms.
- 5 Notwithstanding those opportunities, no forms have
- 6 been presented, so I feel that these people have chosen to
- abandon their claim. I'll dismiss with prejudice.
- 8 MR. WITTMAN: Your Honor, there are two cases where the
- 9 plaintiff's counsel have moved to withdraw apparently for lack
- of cooperation. That's Stone versus Merck 2006-3590 and
- 11 Peterson versus Merck, 06-4249. For each those cases Motions to
- 12 Dismiss were filed with the court after Merck's rule.
- 13 Counsel is here for one of those cases and has
- 14 requested a period of time to clear it up. I think she may want
- 15 to address the Court.
- THE COURT: All right.
- 17 MR. WITTMAN: In the *Peterson* case.
- 18 MS. WEAVER: That's correct. Good morning, Your
- Honor, Holly Weaver with Blizzard McCarthy and Nabers here for
- plaintiff, Betty Peterson. We also have an uncooperative
- client. We've advised here repeatedly that she needs to provide
- the information for the profile form. She's been unresponsive,
- but never the necessary we would just request the additional 10
- days to so say, this is your absolutely last clans an then we
- will not be opposing Motion to Dismiss.

- MS. WEAVER: Thank you, Your Honor.
- THE COURT: Thank you.

MR. WITTMAN: I believe there are some eight cases where plaintiffs who have not submitted plaintiff profile forms and have not filed any opposition. Oh, the *Stone* case you want dismissed. I'm sorry, Your Honor.

MR. DAVIS: And, Your, in accordance with your directives on the *Stone* case, on June 30, 2007 our office communicated with counsel, Jonathan Johnson; sent an email and advised him of the rule. Thereafter, we received a response on July 9 from Mr. Johnson that says they have a pending Motion to Withdraw as counsel in this case which has not been opposed and he would -- counsel would request that the court grant that before dismissing.

And then on July 10, we received another email from counsel that says that they filed a motion to withdraw long before the rule was filed, and the attorney apparently has no means to contact the client. We bring that to the Court's attention so that the Court is aware of this matter.

And then on July the 18th, we wrote again to counsel and advised that they write a letter directly to Your Honor about the pending motion to advise further and that they copy and discuss further the issue with defense counsel. And on July

- 1 19th, we were advised by counsel that he in fact would do that,
- 2 Your Honor.
- THE COURT: All right.
- 4 MS. WIMBERLY: Your Honor, Dorothy Wimberly for Merck.
- 5 I actually spoke to Mr. Johnson after he submitted his letter to
- 6 the Court. I did advise him that Merck in fact opposed the
- 7 Motion to Withdraw. I cited to him the example of the numerous
- 8 Michael Hingle cases that Your Honor has similarly withheld
- 9 ruling on the Motions to Withdraw with the pending rule for
- non-cooperation and failure to submit, and that we would be
- 11 asking the Court to handle the Stone similarly by going ahead
- and entering an order of dismissal with prejudice for failure to
- submit a PPF and then deny the Motion to Withdraw as moot.
- 14 THE COURT: I don't feel that Mr. (sic) Stone -- that
- 15 the attorney for Ms. Stone has done anything improper in this
- 16 case. He's done everything he possibly can do on it. He's
- filed a lawsuit assume at the urging of the plaintiff. He did
- 18 what we should have done. He then tried to obtain information
- from his client, notwithstanding his efforts; nothing has been
- forthcoming on the Stone case.
- The material that initially was due September 25, '06
- 22 wasn't forthcoming. And then in December 14, '06 a notice was
- sent saying, you're delinquent, please send the material.
- Nothing was forthcoming.
- Then on March the 1st, '07 we said, you have to file

- 1 the material. You didn't do it in '06; you didn't do it in
- 2 December '06 and '07, please send it. Nothing is forthcoming.
- I set this motion today to show cause why it shouldn't be
- 4 dismissed. Notwithstanding that, the material is not
- 5 forthcoming.
- I don't feel it's a fault of the lawyers. It seems to
- 7 me the lawyer has done everything he or she can do. But I'm --
- 8 when you're in a case, you're in a case.
- 9 I'm going to dismiss -- I'm going to deny the Motion
- 10 to Withdraw and grant the Motion to Dismiss.
- MR. WITTMAN: Your Honor, that leaves eight cases for
- 12 plaintiffs who have not submitted PPFs and haven't filed any
- opposition to our rule. And those cases are the Villafranca
- 14 versus Merck case. The PPF was due January 14th, 2006.
- And Bryant versus Merck, the PPF was due February 4,
- 16 2006. I'm advised that last night we withdraw our motion as to
- 17 that.
- THE COURT: Okay.
- MR. WITTMAN: We'll take them one at that time.
- 20 Bryant versus Merck, the PPF was due February 4, 2006.
- 21 Deficiency letters were sent on August 15th of 2006; March 1st
- 22 2007.
- We've had no response and ask that the case be
- dismissed.
- THE COURT: What is that under?

- 1 MR. WITTMAN: Bryant versus Merck, 05-57 --2 THE COURT: I got it. Okay.
- 3 MR. DAVIS: With respect to the Bryant matter, our office spoke to David Gray, an attorney with Goldberg and Simpson; left a message with his assistant, Shannon. have an email address and have been unable to email this particular firm, but there was an attempt on July the 16th or the 15th -- unfortunately, the date has been cut off by the three-hole punch -- to communicate with this firm and advise
- 11 THE COURT: Okay. The case is dismissed.

them of the pending motion.

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- 12 MR. WITTMAN: Hundley versus Merck is next. 13 was due September 13, 2006. Deficiency letters were sent in December 2006 and March 2007, and we've received no response. 14
- 15 MR. DAVIS: On June 30, 2007 our office sent an email 16 to counsel, Patrick Malouf, to advise them of the pending 17 In addition, on July 16th we phoned and left a message 18 for Mr. Malouf in an attempt to advise counsel.
- 19 The case is dismissed. THE COURT:
- 20 Donelson versus Merck. The PPF was due MR. HERMAN: September 25, 2006. Deficiency letters were sent in December of 22 2006 and March of 2007, and Merck has received no response.
- 23 MR. DAVIS: On June the 30th our office sent an email, 24 and on July 5 we got a note that the email did not go through to 25 counsel. On July the 15th we left a message for Vince Nowak,

- 1 and on that same date Mr. Nowak returned the call and advised
- 2 that he was working on the matter.
- THE COURT: I'm going to dismiss the case.
- 4 MR. WITTMAN: Lopez versus Merck. The PPF was due
- 5 October 7, 2006; deficiency letters were sent in December of
- 6 2006 and March of 2007, and we received no response.
- 7 MR. DAVIS: On June 30th, our office wrote Jonathan
- 8 Johnson, advised him of the -- I'm sorry. I apologize. I'm on
- 9 the wrong one.
- On July -- I'm sorry, on June 30, our office wrote
- 11 counsel, Jeff Abers and email and advised him regarding the
- 12 pending motion. Having heard no response on July 15, 2007, we
- 13 left a message for counsel, and those are the efforts that we've
- 14 undertaken.
- THE COURT: Okay, case dismissed.
- 16 MR. WITTMAN: Next is Walker versus Merck, PPF was due
- October 23, 2006. Deficiency letter was sent on December 2006
- and March of 2007, and we received no response.
- MR. DAVIS: On June 30, 2007, our office sent an email
- 20 to Thomas Urban, counsel for the plaintiff to advise him of the
- 21 motion. Having heard nothing on July 15, 2007, we left a
- 22 message for Mr. Urban. Those are the efforts we've
- undertaken.
- THE COURT: Case dismissed.
- MR. WITTMAN: Next is Booker versus Merck. The PPF was

- 1 due April, 2006. Deficiency letters were sent in August of 2006
- 2 and September 2006. We received no response.
- 3 MR. DAVIS: On July 16, 2007, our office sent an email
- 4 to counsel, David Johnson, to advise of the pending motion.
- 5 Again, on July the 15th, having sent the email, we telephoned;
- 6 left a message for him to confirm his knowledge. Those are the
- 7 efforts that we've undertaken.
- THE COURT: Case dismissed.
- 9 MR. WITTMAN: Next is Curtis versus Merck. The PPF was
- due on January 9, 2006. Deficiency letters were sent to counsel
- in May of 2006 and September of 2006, and we've received no
- 12 response.
- MR. DAVIS: On June 30, 2007, our office sent an email
- 14 to Athan Tsimpedes, T-S-I-M-P-E-D-E-S, counsel for plaintiff to
- advise him of the pending motion. Also, on July 15, 2007, a
- 16 called was placed to that attorney to advise him. And on July
- 17 20, 2007, Ms. Tsimpedes returned the telephone call. And,
- again, on July 23rd, our office left a message with counsel.
- 19 THE COURT: Case dismissed.
- MR. WITTMAN: Your Honor, that completes the cases in
- 21 the Ashcraft rule, and we move on to Rule Number 3 which is the
- 22 Heidrick rule.
- THE COURT: Right.
- MR. WITTMAN: We originally asked for dismissal of 21
- 25 cases in that Heidrick case which is on the multiple plaintiff

cases, Your Honor, referred to earlier. Not including the caption of the rule, there were four cases that appeared on Exhibit "A" that were detailed the case subject to the rule that were included in error. And even though the case numbers didn't appear in the caption of the rule, we filed a notice to withdraw on the rule as to those four cases to erase any doubt as to this status.

After we filed the rule we got adequate PPFs for all but two cases in Heidrick, and that leaves us with two plaintiffs still subject to the rule. First is Freeman versus Merck. The PPF was due September 13 2006. Deficiency letters were sent in January 2007 and March 2007, and we've received no response.

MR. DAVIS: On July 16, 2007, we received an email from Sarah Fendia, F-E-N-D-I-A, on this particular motion thanking us for our telephone call to counsel. And with respect to Hazel Freeman in that email we were advised that that client would not respond to counsel's communications and they have no defense to the Rule to Show Cause.

THE COURT: All right, it'll be dismissed.

MR. WITTMAN: And then finally in that rule, Your Honor, we have Jimenez versus Merck. The PPF in that case -- we ask that you continue the rule until the next monthly status conference due to special circumstances. So, Jimenez is not up for dismissal today. We'll take it up at the next monthly

1 status conference.

- THE COURT: Okay.
- MR. DAVIS: Just so the record is clear, Your Honor,
 depending on whether or not it will be taken up, but as long as
 I have the information, on June 30, 2007, our office
 communicated with Shelly Sanford, counsel for the claimant. On
 July 15, 2007 Jeff Larson left a message that he would call us
 back in respond to our telephone call. We did have a
 conversation with Mr. Larson and we were advised that they were

attempting to locate the client and they would communicate

THE COURT: Okay. In any event, that one is passed, huh? Okay.

directly with Phil's office regarding the matter.

MR. WITTMAN: And that bring us to the fourth rule which is the rule in *Anderson versus Merck*. And, again, there are a number of cases subject to in that same caption, Your Honor. We originally sought dismissal of claims of some 36 plaintiffs for providing grossly deficient plaintiff profile form and contravention of Pretrial Order 18(C).

After we filed the rule the deficiencies were cured and we got adequate profile forms for 16 plaintiffs, and we filed a Notice of Withdrawal on the rule as to those 16 cases. That leaves with 20 plaintiffs that are still subject to the rule. The only opposition we've gotten is from the firm of Carey & Danis, and I believe -- I know there is someone here

- from that firm today and prepared to argue the opposition as to
 his cases that remain subject to the rule. And those cases are
 the Adams versus Merck case, Harris versus Merck case, and
 Liotto versus Merck case.
 - Merck filed a reply to that opposition on July 23rd, and Merck contends that the PPF of those three plaintiffs remain grossly deficiency and should result in dismissal with prejudice of the claims.
 - On Wednesday the plaintiffs filed an Amicus opposition in this rule. Under the order previously entered by the Court, oppositions are due to be filed on July 16. We intend to reply to that opposition, but we need some time to do so, and we request the rule as it relates to the other 17 cases be continued until the next monthly status conference.
 - But, as to the one that counsel is present for today, if counsel is prepared to go forward we'll go ahead and argue that one today.
- THE COURT: What are those cases?

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- MR. FLYNN: My name is Casey Flynn. I'm with the law firm of Carey and Danis. And this is for the Anderson rule.
- THE COURT: Which case Mr. Flynn, are you in?
- MR. FLYNN: The two that I understand are still left

 -- this is the Johnny Anderson -- are Miranda Baker and Sarah

 Robinson. I was told that they withdraw on the other ones. I'm

 sorry, am I --

- 1 MR. WITTMAN: No, that's okay.
- 2 MR. DAVIS: Your Honor, while they're attempting to
- 3 straighten that out, just so the Court is clear, this is the
- 4 specific conference call that Arnold Levin and Russ Herman was
- 5 speaking about earlier today. We did convene a conference call
- 6 with counsel in this particular rule. We did speak to some of
- 7 them, including this particular counsel's office.
- In addition to that, just so that there is some
- 9 clarity, I know that Arnold Levin and Mr. Wittman spoke earlier
- today. It was the intent of the PFC that the Amicus brief apply
- 11 to all cases not just this one specifically.
- THE COURT: Okay.
- MR. WITTMAN: I told Mr. Levin I couldn't divine his
- 14 true intention from the written materials that he filed in the
- 15 record.
- MR. DAVIS: If we need to file something with the
- 17 Court to clarify that, we will. If this is sufficient --
- 18 THE COURT: That's sufficient.
- MR. DAVIS: Thank you.
- MR. FLYNN: Okay, I have the case if I could approach.
- 21 The cases are -- the first one is on Eva Adams. It's Miranda
- 22 Baker And we provided a plaintiff profile form and the
- 23 plaintiffs -- with authorization. And the plaintiff profile
- form identifies the injury, the prescriber, the doctor who
- 25 prescribed it. Miranda Baker as epilepsy. She has memory

- 1 problems. I've talked to her. I'm working her, and so that was
- 2 the best we could do. We gave them the authorizations. That's
- 3 the best we can do.
- 4 You know, we have -- we filed like 1900 heart attack
- 5 and stroke plaintiff profile forms, and so -- and the other one
- 6 --
- 7 THE COURT: What's your suggestion on that?
- 8 MR. FLYNN: Well, if they can just give me 30 more
- 9 days. But it could be the truth that all I can do is identify
- 10 who prescribed the Vioxx and who diagnosed the heart attack that
- 11 she had. I can't give dates of the injury.
- 12 What happened is, she -- the records are unclear that
- have come in. Her memory is not doing good. We're doing the
- best we can with her. Okay?
- 15 THE COURT: How do we deal with that?
- MR. WITTMAN: I don't know, Judge. We're talking about
- 17 core data here that we have to have to even begin to prepare our
- 18 response.
- 19 THE COURT: Give me some suggestions. How do we deal
- with this kind of situation?
- MR. DAVIS: Your Honor, this is precisely why the PFC
- filed an Amicus brief, because the PFC doesn't believe that
- these types of issues merit dismissal. And in fact, these are
- routine type discovery issues that you would have in this case
- where plaintiff provides as much -- or plaintiff's counsel

provides as much information as they can. Then it's a rule to test the sufficiency, so to say. And that's what Merck is attempting to do in many of these rules, and this is a very good example.

What counsel has done is come in today and said, I've given you what I can give you. And I think Merck, then if they want to go further with some additional discovery, they can decide to do that in another fashion, but I don't think dismissal is appropriate.

THE COURT: Well, the issue is though, if they can't -if that's all there is, then if something appears later on I'm
not going to allow it. I mean, once you've said to Merck, this
is what there is, I can't have you come in the day before trial
or the week before trial and say, oh, here is some material
because it's not fair to anybody.

MR. WITTMAN: I have no problem, Your Honor, giving counsel another 30 days to try and get something in the Adams versus Merck case. It's, you know, not unreasonable, but --

THE COURT: When you file suit you have to produce certain documents. If you produce the documents -- if you can't produce the documents because there are no documents, I can't make you produce them. Nobody can make you produce them, and I'm not going to dismiss the case if they're no documents.

On the other hand, if you say they're no documents, then you can't come up later and say, I found the document.

- THE COURT: Yes, I understand.
- 4 MR. FLYNN: Sometimes the best you can do is give the
- 5 profile form, identify the provider, and give the author --
- 6 THE COURT: And I agree with that. And sometimes
- 7 that's the situation. If the woman is ill, she can't remember,
- 8 she doesn't have a family, and you've done all you can, then
- 9 maybe there is a way of doing an affidavit saying that's all
- there is. But you need to know that once you do that, that is
- 11 all there is.
- MR. FLYNN: I understand. And then the other one --
- 13 THE COURT: But, I'll give you 30 days to make another
- swing at it and see what we can do with that.
- 15 MR. FLYNN: The next one is Sarah Robinson who is on
- 16 the --
- 17 MR. WITTMAN: Harris versus Merck.
- MR. FLYNN: She's on the what?
- 19 MR. WITTMAN: Harris versus Merck. Sarah Robinson has
- dementia and is in a nursing home. We've identified her
- 21 prescriber of Vioxx. We've identified the nursing home where
- she's at. It's another one we would like 30 days. And I agree
- with you, Judge, if it's this problematic -- You know, but
- again, I'm not an expert or a doctor. Some of these people are
- 25 -- endured a stroke. She's in a nursing home because of the

1 related injury, but if I can have 30 days on that to do better.

THE COURT: I'll do that. Take 30 days. Do you understand the problem that I'm trying to deal with? We've got a couple of problems, as I mentioned. One problem is with this particular case. I can't have the case go on without producing material and then all of a sudden at the 11th hour, or a little before the 11th hour, you come up with material and it throws the whole case off. So, that's not going to happen.

And, secondly, everybody has a concern about the number of cases now. We're really starting to focus on this matter globally. And there is no way of focusing on it globally if we don't know how many heart attack cases and how many stroke cases, and what we're dealing with. Nobody is going to be able to deal with it. So, I've got to utilize this procedure to at least get this case within some kind of -- you know, focus for the parties.

MR. FLYNN: I understand, Judge. I appreciate the 30 days.

MR. WITTMAN: Next is the case of *Liotto versus Merck* as to plaintiff, Eleanor Williams.

MR. FLYNN: I had a meet-and-confer about this and we re-did her plaintiff profile form. And I was wondering -- they were going to tell you whether they were going to withdraw because I do believe you have all core criteria. I mean, I agreed. We had a meet-and-confer with Merck's counsel. I

- 1 agreed there wasn't core criteria, and I had -- the core
- 2 criteria and it's updated and they were going to talk to local
- 3 counsel.
- 4 MR. WITTMAN: You want another 30 days on that one
- 5 too?
- 6 MR. FLYNN: Or 30 days. I believe it was corrected.
- I think it does have all core criteria. But, if they don't have
- 8 that information, if I could get 30 days.
- 9 MR. WITTMAN: That's fine.
- 10 THE COURT: Okay. Granted.
- MR. WITTMAN: Your Honor, we were going to continue the
- 12 rest of these anyway, but I would note for the record that we
- received late last night what appear to be adequate profile
- forms for five additional plaintiffs represented by the Matthews
- firm, but they were not accompanied by a certification or by any
- 16 signed authorizations. Those PPFs are in the Anderson Case for
- 17 plaintiffs: Tony Petite, Geraldine Prudhomme, Bremella Etienne,
- 18 and Wallace Horton.
- In Cable versus Merck, counsel still need to provide
- the certification and the authorization, but we're going to
- 21 continue the other cases in the Anderson rule until the next
- 22 status conference.
- THE COURT: All right. Lets do a letter to the counsel
- 24 telling him about that. Those things are still due. Send a
- copy to me.

- 1 MR. FLYNN: I presume you want defense liaison to do
- 2 that?
- THE COURT: Yeah, Defense Liaison Counsel.
- 4 MR. WITTMAN: We always get all of the tough chores,
- 5 Your Honor.
- 6 That brings us to the last group, Your Honor.
- 7 THE COURT: Okay.
- 8 MR. WITTMAN: The fifth rule. I'm sorry, Mr. Becnel
- 9 want to address the Court --
- THE COURT: Okay.
- 11 MR. WITTMAN: -- on two of these cases, Judge.
- 12 THE COURT: Sure.
- MR. BECNEL: Your Honor, I think Mr. Wittman will tell
- 14 you I probably have done more of these form than almost anybody.
- We have three people can can't find. We just can't
- find them. We met with Lennie in Chicago this week with seven
- of my lawyers and we have done everything humanly possible to
- 18 find them. You know, I would rather withdraw because I can't
- tell you they're not complying. You know, I've been dealing
- with this because of the flood cases. And you know, we've dealt
- with just thousands of people we can contact.
- MR. DAVIS: I wish I had been in Chicago.
- Unfortunately, I wasn't, but I think we might have spoken about
- it at some other time.
- MR. BECNEL: Well, somebody in your office -- no, no,

- 1 it was -- I'm sorry, it Arnold's partner came talked to me about
 2 it, Fred Longer. I was thinking it was you.
- THE COURT: I'm familiar with the cases. I know that you either personally or your associates do everything to get the material. I haven't had any problem with you delivering the 6 material or contacting the people. There are some people -- but 7 it's a two-way street. The lawyer has the responsibility to keep up with the litigant, but the litigant has a responsibility to keep up with the lawyer. And your litigant can't expect the 10 lawyer to do something that is totally impossible for the lawyer 11 I think this attorney has done everything possible to 12 contact the people. They have failed on their part of it. 13 not going to let you out, but I'm going dismiss the case. 14 not your fault, it's their fault.
- MR. BECNEL: Well, Your Honor, my only problem is, I

 can't contact them --
- 17 THE COURT: I understand, but --

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- MR. BECNEL: -- because the address is gone and I would assume it's cases between Mississippi and Texas, and I just can't find them. I don't know -- you know, if I can't give them notice -- it would be different if I would come here and tell you, look, this person doesn't want to cooperate, doesn't want to do anything.
- MR. DAVIS: Your Honor, that's not an uncommon matter, as you're well aware in the New Orleans/Lake Charles type area.

- 1 And, I think everyone is aware of that. Sometimes there is
- difficulty and --
- THE COURT: What do we do with that? Give me some
- 4 suggestion. We can just keep these people for --
- MR. BECNEL: No, I understand that, but I don't want
- 6 -- you know, I can't even tell you if they're alive or dead. I
- 7 can tell you anything because they're just -- you know, we have
- 8 a method because of the -- of levee failures in these cases. I
- 9 mean --
- MR. DAVIS: Your Honor?
- 11 MR. BECNEL: -- to contact. We used everything. We
- 12 can't get them.
- MR. DAVIS: Dorothy and I have spoken very briefly and
- exchanged a couple of ideas. By next status conference we'll
- have a suggestion for you on these specific New Orleans/Lake
- 16 Charles-type cases.
- MR. WITTMAN: I would suggest just continuing these
- for 30 days since we're continuing the rest of them for 30 days
- 19 too.
- 20 THE COURT: We'll do that. We'll do that.
- MR. BECNEL: I apologize for thinking -- it was Fred
- 22 talking to me, but I did see his other partner there.
- THE COURT: He wish he was there too.
- MR. BECNEL: Huh?
- THE COURT: He wish he were in Chicago.

- 1 MR. DAVIS: I were there and I wish I was as tall as
- Fred.
- MR. BECNEL: I was thinking it was Lennie; it was
- 4 Fred. I'm looking at both.
- 5 Your Honor, I would want to suggest one further thing
- 6 to the Court, that we've been able to resolve three major MDLs
- 7 just in the last six weeks. We have different methods of doing
- 8 it, most of which were based upon Propulsid model, but tweaked a
- 9 whole lot differently. And I might suggest to the Court that
- three judges came up independently with unique curb balls on the
- 11 Propulsid model, and maybe you should talk to them because it
- might be a method to get this thing moving.
- THE COURT: Okay.
- MR. BECNEL: And that's Judge Rosenbaum, Judge Frank.
- 15 And most recently -- although it's not all resolved -- is the
- methodology where the actual judges did the mediation himself
- which was the most unique thing I've ever seen, and continue
- again next week. But there is program in place to do the whole
- 19 thing with him. The others were using the Magistrates.
- THE COURT: Thank you very much.
- MR. WITTMAN: And now, Your Honor, we're down to the
- final rule. It's a rule in which we originally sought dismissal
- of the claims of 176 plaintiffs in numerous cases for failure to
- provide a plaintiff profile form. All of the plaintiffs in this
- rule are represented by the firm of Carey and Danis.

Subsequent to the filing of the rule we got adequate profile forms for 17 plaintiffs, and we filed notice of withdrawal as to 15 of them. Two of the profile forms were received late last night. We reviewed them and found them to be sufficient. We're going to file withdrawals on those two today.

I can give you the cases where we've either have filed or will file a Notice of Withdrawal. They're the case of Merritt Williams who appears in the case of Bird versus Merck;

Bob Cover who appears in the case of Burrahm versus Merck; Helen Clothier who appears in the case of Ginger Hugo versus Merck.

These are all multiple plaintiff cases, Your Honor.

Jimmy Bowman and Richard Snyder who are in the Ida Lands versus

Merck case; Ron Kelm and Alta Scott in the case of Brian

Lawrence versus Merck; Rita Albright and Katherine Braley in the

case of Martha Maxwell versus Merck; James Scarbrough in the

case of McCarthy -- Elizabeth McCarthy versus Merck; Thomas

Benjamin, Sr. in the case of Middleton versus Merck; David

Stewart in the case of Geraldine Moore versus Merck; Mary Hines

in the case of Mildred Randolph versus Merck; Mary Horka in the

case of Loretta Roles versus Merck; and Roberta Sterling -- I'm

sorry, Melissa Miska in the case of Roberta Sterling versus

Merck.

Now that still leaves us with 161 plaintiffs that are subject to this rule. The plaintiffs have filed an opposition to the rule, and in their opposition they divide their cases

1 into four categories represented by exhibits to the opposition.

Exhibit A purportedly represents plaintiffs who did not suffer a CV event as defined in Pretrial 18(C) where plaintiffs refused to enter into the stipulation approved by the Court and the parties and represented by Exhibit C to Pretrial Order 18(C). And they've also refused to submit a PPF. So, we're loggerheads with respect to.

MR. FLYNN: That's not true.

THE COURT: Well, on Exhibit A, as I understand it --

MR. WITTMAN: When counsel says that's not true, I mean, correct me if I'm wrong.

MR. FLYNN: We would very much like to submit plaintiff profile forms. And I feel like I've been head-faked. Half of these are non-CV. I've been head-faked in the situation. I wish I were told two years that I have to do a PPF or sign a stipulation, that they're non-CV. I think to sign a stipulation if someone didn't have a heart attach or stroke when heart attacks and strokes can be difficult diagnose, I regard as attorney malpractice. And since they put the stipulation in front of me, and they've been bullying me to sign it, I'm like, well, let me do fact sheets. But the problem is -- I've done about 2000 fact sheets. There is probably about five or -- there is 83 or 90 here which are non-CV that I'm going to need time to do fact sheets. But I wish I would have known two years ago that I have to --

- 1 Pretrial Order 18(C) -- I thought I would be in
- 2 contravention of Pretrial Order 18(C) if I did fact sheets if
- 3 that were not a heart attack or stroke, or a death case.
- THE COURT: All right, lets deal with what we're
- trying to deal with. What's your suggestion as to how we deal
- 6 with this? We've got to do one or two things. You either have
- 7 to say, I've got a heart attack, or if you don't have a heart
- 8 attack, claim something else.
- 9 MR. FLYNN: I want to do fact sheets.
- THE COURT: Okay.
- 11 MR. FLYNN: And I wish would have -- I wish two years
- ago -- if I would have known about the stipulation I would have
- done the fact sheet two years ago. I totally agree, they either
- 14 need the fact sheet or a stipulation. And I wish I would have
- 15 known that two years, I would have done the fact sheet two years
- 16 ago.
- 17 THE COURT: How many cases are we dealing with?
- 18 MR. FLYNN: Well, in Exhibit A -- I broke them down
- into four categories. But, I think there is like 90 here for
- the rule that we need to do fact sheets on. And if I can get 60
- days, I can hammer out those fact sheets.
- 22 THE COURT: Okay. I'll pass it for 60 days.
- MR. FLYNN: And, again, actually I created three
- charts.
- MR. WITTMAN: But, with respect to those, we get a

- 1 fact sheet for somebody who has claimed a CV event or coronary
- 2 or heart attack, or whatever in the complaint, but we get a fact
- sheet which says we didn't really have one, but it's not
- 4 complaint with 18(C), what are we going to get with respect to
- 5 these 90 plaintiffs?
- THE COURT: What's he going to get?
- 7 MR. FLYNN: He's going to get, based on me looking at
- 8 the medical records, what I believe is their Vioxx-induced
- 9 injury. And when I file the complaint, in some cases --
- 10 THE COURT: You claim everything.
- MR. FLYNN: Well, no, I claim heart attack or
- 12 pulmonary embolism, whatever. Then you get some of the medical
- records back and go, well, maybe that wasn't a heart attack.
- 14 You know what I'm saying? So, the fact sheet will get me or
- nurse practitioners in the office what is on the fact sheet they
- 16 have to certify to.
- MR. WITTMAN: I guess as long as we can divine from
- the profile form what injury the plaintiff is claiming, we got
- 19 no objection.
- THE COURT: Yeah.
- MR. DAVIS: And that's precisely why the Amicus brief
- 22 was filed in part because we are honing in as we get into this
- discovery, which is what it is. These are not Motion to
- Dismissal issues, these are discovery-type issues.
- THE COURT: We're a little further along than just the

- 1 initial discovery at this stage. We've tried six trials. We've
- 2 had several years to go by the board, so we are at least at this
- 3 stage seems to me that the plaintiffs ought to know what their
- 4 claim are. So, lets do it that way.
- MR. FLYNN: And I would, but what the confusion was as
- 6 I read Pretrial Order 18(C), you only should do this if there is
- 7 a heart attach or stroke, or a death case if that Court doesn't
- 8 want it, that's why I didn't do a fact sheet. I would have done
- 9 it two years before.
- MR. WITTMAN: Okay, so we have 60 days. We'll get
- 11 whatever. That's fine.
- THE COURT: Okay.
- MR. WITTMAN: Then, the next group, as I understand it,
- these are plaintiffs who have now submitted plaintiff profile
- forms, but --
- MR. FLYNN: You've identified most of them.
- MR. WITTMAN: Many of those are grossly deficient.
- 18 And we think those should be dismissed.
- MR. FLYNN: All right. I got this rule on July 13th.
- I submitted 28 fact sheets. Last night I was told that seven
- were grossly deficient, okay? And if I can have 30 days I will
- 22 make whatever they say is grossly deficient with core criteria.
- THE COURT: I'll give you 30 days to finish those
- 24 seven.
- MR. WITTMAN: Okay.

MR. FLYNN: And then, the next group is actually -we've been having an agreement with Merck that we could
stipulate without prejudice. And I anticipated this exhibit to
dismiss cases without prejudice because they're not complying
with us; they're not good plaintiffs; they're got giving us a
fact sheet. But it also probably includes one they deemed -that the problem is, there is close to a hundred names here, and
the intent -- the opposition is, we've been agreeing to a
stipulation without prejudice.

Now, if they want to take the position of "with prejudice", then this Exhibit C doesn't really mean a lot because some of these people may not even have fact sheets that are due because they may be pulmonary embolism blood clots; they're still on Coumadin for the rest of your life, so there is not even a fact sheet due.

MR. WITTMAN: But this is a hundred people that haven't done anything. In the whole time we've sent all the notices they haven't executed Exhibit C to Pretrial Order 18(C), they haven't submitted PPFs and now they're coming in and saying, we want to dismiss without prejudice even though nothing has been done over the course of the last two years, and that's not what Pretrial Order 18(C) says.

THE COURT: And, frankly, from the standpoint of dismissing without prejudice, at this stage in the game without prejudice is pretty much the same as with prejudice because of

- 1 the prescription periods.
- 2 MR. FLYNN: We feel from a malpractice point of view
- 3 that it protects us.
- 4 THE COURT: No, I understand, and so you make that
- 5 argument. I'll give you some time to try to deal with this
- 6 issues, but I'm going to be dismissing them with prejudice just
- 7 as I've dismissed the others with prejudice.
- 8 MR. DAVIS: I just have one question, and I'm not
- 9 clear. Are those hundred and some-odd cardiovascular event
- 10 cases under 18(C)?
- MR. FLYNN: Some of those are non-CV.
- MR. DAVIS: So there would be no --
- MR. FLYNN: There is no fact sheet due.
- 14 THE COURT: Yeah. Just say there is no fact sheet
- due; it's non-CV. It would just deal with the CV.
- 16 MR. WITTMAN: If they've claimed a CV in the
- 17 complaint, what else can we do?
- MR. FLYNN: But I wanted to still get out of it. But,
- therefore, I'm going to be hanging to a case that I want to get
- rid of because it's going to be with prejudice. And that's why
- if I can get a stipulation without prejudice from them it just
- 22 -- I want to get rid of cases that I don't necessarily think are
- that good, but they're no fact sheets due because they're
- non-CV.
- MR. WITTMAN: Well, wouldn't have been asking for

- plaintiff profile form if they had a said in the first place
 they didn't have a cardiovascular event.
- MR. FLYNN: No, that's not true. Half of these you

 know are non-CV. No, no, no by their allegations more -- half

 of these are non-CV; they know they're non-CV. They're yelling

 at me to sign the stipulation. I will give you a fact sheet

 then.

I mean, don't take this 270 names as 270 names that we've led CV and have not done a fact sheet. I would say of the 270 it's probably 50/50. And since we've filed 2,700 cases, it means 1,900 or 2000 or 2,100 CV cases we've done right, so.

MR. WITTMAN: Well, why don't we do this. Since we're giving him 30 days to take care of these other folks, give him 30 days to take care of the folks that haven't submitted on this group too.

And his final group consist of plaintiffs who now claim they're going to submit a profile form within three weeks, give them days too; and we all come back next time and try to sort this through. Meanwhile, I'll work with counsel to try and reach some accommodations, but I -- you know, we need to know where we're going with these cases.

THE COURT: We really do. I need to know where we're going really. I need to know what the cases are. We can just have 2000 filed and nobody know whether they're CVs, non-CVs. They're not turning in forms. We don't even know whether they

- 1 live in the same place.
- 2 MR. FLYNN: I feel I'm being grossly misrepresented.
- From my point of view I get an order. For 1900 of my cases I do
- 4 a fact sheet because it says CV. The order says, do not do fact
- 5 sheets for non-CV. They include a hundred of those names in
- 6 this order. Now I want to do a fact sheet, so --
- THE COURT: Okay. Lets do it. We'll pass those. I'll
- 8 see you all then. We'll pass these for 30 days.
- 9 MR. WITTMAN: 30 days. Thank you, Your Honor. That
- 10 takes care of the motions.
- 11 THE COURT: Okay. Anything else?
- MR. DAVIS: No, that it, Your Honor. Thank you.
- 13 THE COURT: Let me just say, in connection with all
- 14 these matters, the ones that I've dismissed, I've considered the
- public interest and an expeditious resolution of the litigation.
- 16 I've also considered the Court's need to manage its docket to
- 17 keep it significant in the MDL litigation. I've also considered
- the risk and prejudice to the defendants, and also viewed other
- 19 remedies less drastic.
- I have no opportunity to -- no alternative but to
- 21 dismiss the cases, and I've dismissed them with prejudice.
- MR. WITTMAN: Thank you, Your Honor.
- MR. DAVIS: Thank you, Your Honor.
- MR. FLYNN: Thank you.
- THE COURT: The Court stands in recess.

1	DEPUTY CLERK: Everyone rise.
2	
3	(At which time the hearing was concluded.)
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6	
7	CERTIFICATE
8	I, Pinkey Ferdinand, Official Court Reporter, United
9	States District Court, Eastern District of Louisiana, do hereby
10	certify that the foregoing is a true and correct transcript, to
11	the best of my ability and understanding, from the record of the
12	proceedings in the above-entitled and numbered matter.
13	
14	Pinkey Ferdinand,
15	Official Court Reporter
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